

**Guidelines/Assessment Committee of the School Facilities Board
September 6, 2001**

UNOFFICIAL COMMITTEE ACTION REPORT

Agenda Item 3: Approval of Minutes of August 2, 2001

The committee approved the minutes of August 2, 2001.

Agenda Item 4: Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund including projects from: Ajo Unified, Arlington Elementary, Bisbee Unified, Buckeye Union High School District, Casa Grande Union High School District, Cedar Unified, Coolidge Unified, Dysart Unified, Flagstaff Unified, Florence Unified, Fredonia Moccasin Unified, Holbrook Unified, Indian Oasis Unified, Isaac Elementary, Joseph City Unified, Kayenta Unified, Marana Unified, Maricopa Unified, Mesa Unified, Miami Unified, Nadaburg Elementary, Nogales Unified, Osborn Elementary, Page Unified, Phoenix Union High School District, Ray Unified, Red Mesa Unified, Roosevelt Elementary, Sierra Vista Unified, Solomon Elementary, Sunnyside Unified, and Williams Unified.

The committee approved the supplemental assessment deficiency projects which are eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 4.

Agenda Item 5: Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders:

Expansion of Scope and Increased Project Cost including projects from: Chinle Unified, Ray Unified, and Washington Elementary.

The committee approved the following items:

1. Additional funding in the amount of \$550,000 for the building replacement project in the Chinle Unified School District project number 010220155-9999-007D.
2. Additional funding with the project cost of \$516,060 for the roof replacement in the Ray Unified School District project number 110203103-9999-001D.
3. Additional funding with the project cost of \$742,413 for the HVAC replacement in the Washington Elementary School District project number 07040600T-9999-004D.

Agenda Item 6: Consideration of the Ratification of Contracts for Deficiency Corrections Projects

The committee approved the contract awards for the School Facilities Board and the districts and vendors listed in the Assessment/Guidelines Committee agenda item 6.